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2006 JUN 30 P 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-3-06
400

CLEAR LAKE HOLDINGS, INC.

Legal Department
One Mauchly
Irvine, California 92618
Telephone: (949) 699-4253
Facsimile: (949) 454-7456

June 29, 2006

VIA FEDERAL EXPRESS

Florida Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
2006 JUN 30 P 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Clear Lake Holdings, Inc.; Qualification in Florida

Dear Sir:

Enclosed are the original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida in connection with the above-referenced corporation, together with a Good Standing Certificate. Also enclosed is our check in the amount of \$78.75 to cover the filing costs.

Please file the original and return a certified copy to us.

We have enclosed a Federal Express envelope for your convenience.

Thank you.

Very truly yours,

CLEAR LAKE HOLDINGS, INC.



Ethel George, Legal Assistant to
Michael L. Schack
Senior Vice President and General Counsel

Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **CLEAR LAKE HOLDINGS, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **CALIFORNIA**

(State or country under the law of which it is incorporated)

3. **33-0947714**

(FEI number, if applicable)

4. **JANUARY 18, 2001**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **ONE MAUCHLY, IRVINE, CA 92618**

(Principal office address)

ONE MAUCHLY, IRVINE, CA 92618

(Current mailing address)

8. **PURCHASE AND SALE OF REAL PROPERTY**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **ROBERT E. DADY, ESQ., Fieldstone, Lester, Shear & Denberg**

Office Address: **201 Alhambra Circle, #601**

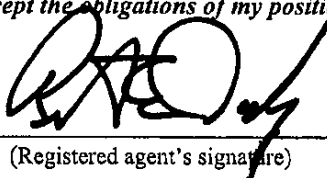
Coral Gables, Florida **33134**

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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JUN 30 P 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JEFFREY P. FRIEDEN

Address: ONE MAUCHLY, IRVINE, CA 92618

Vice Chairman: ROBERT D. FRIEDMAN

Address: ONE MAUCHLY, IRVINE, CA 92618

Director: JEFFREY P. FRIEDEN

Address: ONE MAUCHLY, IRVINE, CA 92618

Director: ROBERT D. FRIEDMAN

Address: ONE MAUCHLY, IRVINE, CA 92618

B. OFFICERS

President: JEFFREY P. FRIEDEN

Address: ONE MAUCHLY, IRVINE, CA 92618

Vice President: ROBERT D. FRIEDMAN

Address: ONE MAUCHLY, IRVINE, CA 92618

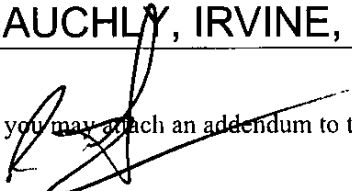
Secretary: ROBERT D. FRIEDMAN

Address: ONE MAUCHLY, IRVINE, CA 92618

Treasurer: ROBERT D. FRIEDMAN

Address: ONE MAUCHLY, IRVINE, CA 92618

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT D. FRIEDMAN, VICE PRES./SECRETARY

(Typed or printed name and capacity of person signing application)

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2006 JUN 30 P 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

FILED
2006 JUN 30 P 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **18th** day of **January 2001** **CLEAR LAKE HOLDINGS, INC.** became recognized under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal of
the State of California this day of
June 23, 2006



A handwritten signature in black ink, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State